

Agency Information

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54046 Date:
08-23-2017

AGENCY : FBI
RECORD NUMBER : 124-10328-10004
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-5715-19

Document Information

ORIGINATOR : FBI
FROM : BARRON
TO : HQ
TITLE :
DATE : 05/18/1962
PAGES : 70
SUBJECTS :
EARL SCHEIB
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM, RPT, TABLE OF CONTENTS PAGES 2, INDEX PAGES a-e

LA 92-745

<u>Date</u>	<u>Official</u>	<u>Bank or Company</u>
3-13-62	MARTIN J. EVANS	United California Bank
4-2-62	Assistant Cashier	Encino, California
4-23-62	DON JOHNSON	Bank of America
	Operations Officer	Encino Branch
4-23-62	WILLIAM WHITE	United California Bank
	Operations Officer	Sherman Oaks, California
3-29-62	CHARLES E. BITNER	Pacific Telephone and
3-28-62	Chief Special Agent	Telegraph Company
3-30-62		Los Angeles, California
4-5-62		
4-27-62		
5-8-62		

Los Angeles is currently conducting an investigation in case captioned HENRY CHAPMAN, DBA American Sample Company; ANTHONY DORIA; PETER LENTINE; LMRA - IM, office of origin, Los Angeles, file number 122-226.

This investigation was caused upon the receipt of information reflecting the possibility that LENTINE and or DORIA solicited money from CHAPMAN in order to organize his plant. Investigation to date has failed to substantiate such a claim; however, the investigation is still pending.

Copies of this report are not being furnished to auxiliary offices merely to set forth leads to determine the identity of subscribers to telephones called by ANTHONY DORIA. This will be determined by separate letter.

INFORMANTS

LA T-3 is identical with CSLA 4374-C.

LA T-7 and LA T-8 are identical with LA 4395-C*.
(It is noted that 2 Symbols were utilized for this one informant. This was done in order to fully protect this source.)

- B -

398-10904